

### CITY OF SANTA BARBARA

# SUSTAINABILITY COUNCIL COMMITTEE **SPECIAL MEETING**

April 18, 2017 10:00 – 11:30 a.m. City Hall, Room 15 X Councilmember Randy Rowse, Chair

X Mayor Helene Schneider

X Councilmember Cathy Murillo

Office of the City Administrator

Office of the City Attorney

X Matt Fore

Senior Assistant to the City Administrator

X Paul Casey, City Administrator

Ariel Pierre Calonne

City Attorney

X Rene Eyerly, Environmental Services Manager

**X** Alelia Parenteau, Administrative Analyst

**X** Bryan Latchford, Outreach Coordinator

X Dan Rowell, Environmental Services Specialist

X Rob Dayton, Transportation Planning and Parking Manager

X Madeline Ward, Water Conservation Supervisor

X Todd Heldoorn, Wastewater Treatment Superintendent

**X** Mandy Burgess, Administrative Assistant

## **AGENDA**

#### 1. Public Comment

The Committee heard comment from Mike Weissman, World Business Academy.

## 2. Next Steps for City Sustainability

#### ACTION:

- A. The Sustainability Committee received a verbal report from staff on upcoming sustainability efforts; and,
- B. The Sustainability Committee received a request from the Community Environmental Council and the Santa Barbara Chapter of the Sierra Club to place on a future City Council agenda, an item considering the adoption of specific renewable energy goals for the City and provided direction to staff regarding the request.

The following speakers provided comments to the Committee:

- Daniel Marquez, Pharmer Sea
- Antoinette Marquez, Pharmer Sea
- Bill Marks, World Business Academy
- Katie Davis, Sierra Club, Santa Barbara Chapter
- Michael Chiacos, Community Environmental Council
- Robert Perry, World Business Academy
- John Campanella, City of Santa Barbara Planning Commission

Craig Whan, World Business Academy

MOTION: Committee Members Schneider/Murillo to place on a City Council agenda in June of 2017, an item considering the adoption of specific renewable energy goals for the City.

VOTE: Majority roll call vote. (No: Committee Member Rowse)

### 3. Adjourn

**AVAILABILITY OF DOCUMENTS:** Copies of documents relating to agenda items are available for review in the City Administrator's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, and agendas and minutes are also posted online at <a href="SantaBarbaraCA.gov/SustainabilityCommittee">SantaBarbaraCA.gov/SustainabilityCommittee</a>. Materials related to an item on this agenda submitted to the Sustainability Council Committee after distribution of the agenda packet are available for public inspection in the City Administrator's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

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